

**MICHIGAN ASSOCIATION OF PROFESSIONAL COURT REPORTERS**  
**BOARD OF DIRECTORS MEETING**  
Phone conference  
Saturday, February 1, 2014

CALL TO ORDER  
9:32 a.m.

**ROLL CALL**

Mindy Dexter, President; Elsa Jorgensen, Vice President; Dawn Houghton, Secretary-Treasurer; Cheryl Anne Farmer, Executive Assistant; Sharon Kandt, Director; Roberta Flick, Director; Anissa Nierenberger, Senior advisor.

**SIGN ANTITRUST DOCUMENT**

Form signed and emailed to Cheryl Anne.

**PRESIDENT'S MESSAGE:** Thank you for joining our conference call. Our next meeting will be Friday, April 25, in Howell at 6:00 p.m.

**ITEMS OF BUSINESS**

1. Reading and approval of the Minutes from Saturday, December 14, 2013. Robert F. indicated she was present for the meeting. Anissa N. made a motion to approve the minutes as corrected; Elsa J. seconded. Motion carried.  
  
1, 3, 5, 8, and 9 were pulled from the consent agenda. Elsa J. made a motion to approve the consent agenda; Dawn H. seconded. Motion carried.

**CONSENT AGENDA**

1. Convention/Seminar (Jorgensen, Dexter, Nielsen, Pavlovich) - Mindy D. asked for help with the test prep. Sharon K., Cheryl A. and Robert F. will see if their contacts can help. The Fall seminar line-up was discussed. Details are still being nailed down.
2. Fundraising (Smith, Jorgensen, Jacoby, Flick) - Mindy D. indicated the Michigan Association of Realtime Captioners is giving \$600 to MAPCR for student scholarships. There was discussion of how to use those funds. The guidelines of how to disburse the funds is being worked on. Mindy D. reminded everyone the golf outing is coming up soon and asked everyone to solicit items from local businesses.
3. Public Relations (Blough, Flick, Kandt, Smith) – Anissa N. asked for help at the March 21 and 22 BPA event at Amway. Mindy D. is helping on one of those days. Anissa N. is also attending the national conference on April 30 through May 2 in Indianapolis. Dawn H. will send contact info for Summit Reporting and Connor Reporting to Anissa so she can contact them. Anissa N. thanked Cheryl A. for the call list and reminded everyone to start making their calls at the conclusion of our meeting.
4. Legislative (Brandell, Houghton, Flick, Dexter) – Sharon K. and Mindy D. are attending boot camp this year as this was approved by the Board.

5. Students/Testing/Education (Kandt, Blough, Nielson, Pavlovich) – Sharon K. indicated she contacted Kirtland College and they do not have a court reporting program. Sharon K. discussed the Discover Macomb event on February 20. There are flyers being made to be available for the upcoming high school career days.

#### REPORTS OF STANDING COMMITTEES

1. Past Presidents Advisory Council (Nierenberger) – Nothing to report.
2. Awards Committee (Houghton, Perrish, Dexter) – Mindy D. has awards info to forward to Dawn H.
3. Audit/Finance (Houghton, Nielsen) – Dawn H. indicated an audit date has been set up.
4. Bylaws/ Procedures (Dexter) – Nothing to report.

#### REPORTS OF SPECIAL COMMITTEES

1. Golf Outing (Brandell, Flick) – Nothing to report.
2. Historian (Nierenberger) – Nothing to report.
3. Website/Social Media (Farmer, Jorgensen) – Nothing to report.

#### UNFINISHED BUSINESS and GENERAL ORDERS

1. Finish Revising Policies – This will be put off until April.

#### NEW BUSINESS

Mindy D. indicated Senator Hune will do the proclamation for the Michigan Senate and the Legal News published the piece on Thursday, January 16, 2014. The State Bar Journal has not responded yet. Mindy D. indicated the media would be present for the Flint Veteran's project. There will be another Veteran's project organized in the Fall. Sharon K. indicated the students are interested in volunteering for the project. The Court Reporting Strong event was also discussed. Cheryl A. will send out a blast this week about Court Reporting and Captioning Week. NCRA hired Decker Worldwide to do a study regarding students and a 10-year forecast of the court reporting profession. Decker will speak at the Court Reporting Strong event. Mindy D. reminded everyone to get their calls made.

Elsa J. made a motion to adjourn; Anissa N. seconded. Motion carried.

Adjourned at 11:15 a.m.